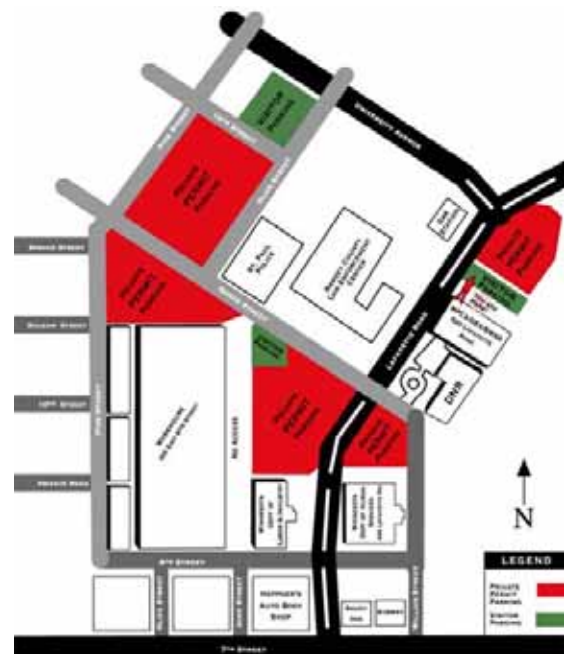


Agenda	<h1 style="text-align: center;">Stormwater Steering Committee</h1> <p style="text-align: center;">March 15, 2007: 1:00pm to 4:00pm MPCA Board Room</p>
1:00 pm	Welcome, Introductions, Overview of the Meeting – Steve Pederson
1:15	<p>Chair Report/Strategic Direction: Steve Pedersen will present on the “Stormwater Management Roadmap” and where the Operations Subcommittee is at following the request at the January committee meeting by Lisa Thorvig, MPCA, for the committee’s assistance in identifying the resource needs for stormwater management for Minnesota.</p> <p><i>Outcome – the committee is updated on the progress of this Steering Committee item.</i></p>
1:45	<p>Stormwater Infrastructure Needs Survey (SWINS): Jim Anderson, MPCA, will inform the committee of an upcoming survey to cities of infrastructure needs that will be similar to the state Wastewater Infrastructure Needs Survey (WINS) that is federally required to assess demand for funding. A draft of the survey will be provided.</p> <p><i>Outcome – committee informed about this new endeavor and input will be sought on the draft survey</i></p>
2:00	<p>Stormwater Steering Committee’s Team Web Site: Dan McLean, MPCA, will present on how the Industrial and Operations Work Group are using the team web site to share working documents and highlight other options of this new tool.</p> <p><i>Outcome – committee members understand how to use the new tool, possible applications for their work group, and more work groups start utilizing the site.</i></p>
2:15	Break
2:30	<p>Work Group Reports:</p> <ul style="list-style-type: none"> ○ Education Work Group – No activity to report. ○ Low Impact Development – No activity to report. ○ Watershed Approach Work Group – report to follow ○ Manual Work Group – Nothing substantial to report; contract is continuing, presentation by consultants scheduled June 7, 8:00am - noon. ○ Monitoring and Research Work Group – Bruce Wilson, MPCA, will discuss attached scoping of needs document for input by the Committee. ○ Industrial Work Group – Have discussed monitoring; will next tackle nondegradation. ○ Construction – continuing to work on data and addressing gaps in. <p><i>Outcome – Committee provides guidance to the Work Groups; membership is refreshed on work groups.</i></p>

3:10	Watershed Management Report: Gary Oberts, Emmons & Olivier Resources will present on the status of the Phase 2 & 3 of the “Integrated Watershed-based NPDES Stormwater Permitting and Watershed Management Planning and Implementation” project through the BWSR contract/Watershed-based Approach Work Group. <i>Outcome – Committee updated on project’s progress.</i>
3:30	Office of Legislative Auditor’s Report: Steve Woods, BWSR, will update the committee on reports recommendations, BWSR’s response, and possible follow-up. <i>Outcome – Committee gets the facts and what are the implications of the report.</i>
3:50	Legislative Report Addressing Water Issues: Remi Stone, Larkin Hoffman Daly & Lindgren, will report on activity at the capital that could affect the activities of the committee. <i>Outcome – A process will be agreed to and implemented.</i>
4:00	Adjourn

Map to MPCA and parking information:



Visitor parking is in the green lots on the second map. It is frequently busy, please leave time to walk if necessary. For information on bus routes or driving directions, go to: <http://www.pca.state.mn.us/about/regions/stpaul.html>